

BOARD OF TRUSTEES  
EDWIN H. HUMPHREY  
MARY MAKLEY WOLFF  
KENDAL A. TRACY

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
DAVID DUCKWORTH



ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE -- MILFORD, OH 45150-2189

### RESOLUTION 2007 - 14

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 15, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MR. HUMPHREY made a motion to adopt the following Resolution:

#### **RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF CONSTRUCTING CERTAIN IMPROVEMENTS IN THE TOWNSHIP, DISPENSING WITH THE SECOND READING**

WHEREAS, this Board of Trustees ("Board") by Resolution No. 2006-21 adopted April 4, 2006, has declared the necessity of constructing the improvements described in such Resolution and has adopted the estimated assessments with respect to such improvements prepared and filed with the Township Fiscal Officer; and

WHEREAS, the Board has completed or caused to be completed the construction of the improvements identified in such Resolution (hereinafter called the "Improvements").

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 504.18 of the Ohio Revised Code, as follows:

- SECTION 1: The original cost of the Improvements were estimated at \$40,250. The final cost of the Improvements is \$43,310. That the revised cost and expense of the Improvements is hereby adopted and confirmed and is now on file in the office of the Township Fiscal Office.
- SECTION 2. That there be and are hereby levied and assessed upon the lots and lands bounding and abutting upon the Improvements, in proportion to the benefits that result from the Improvements, the several amounts reported on such list attached hereto marked as Exhibit A.
- SECTION 3: The Fiscal Officer is hereby directed to deliver a certified copy of this Resolution to the County Auditor within twenty (20) days after its adoption.
- SECTION 4: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 5: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution shall take effect at the earliest period allowed by law.

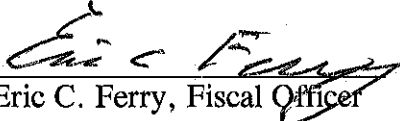
First Reading: May 15, 2007  
Second Reading: Dispensed with  
Effective: June 14, 2007

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

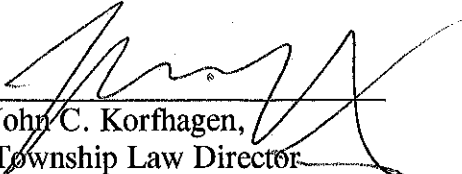
Mr. Tracy	<b>AYE</b>
Mrs. Wolff	<b>AYE</b>
Mr. Humphrey	<b>AYE</b>

Resolution 2007-14 adopted May 15, 2007.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
John C. Korfhagen,  
Township Law Director

### **CERTIFICATION**

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

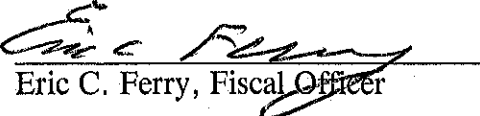
  
Eric C. Ferry, Fiscal Officer

EXHIBIT A  
Branch Hill Water Project - Phase 2 - Estimated Assessment Cost

PROPERTY OWNER(s)	ADDRESS	TAP-IN FEE	PLUMBING	LANDSCAPING	DEBT RET.	TOTAL	TERM	EST. ANNUAL ASSESSMENT
*Mueller, Robert D. & Un Ae	376 Branch Street	2,335.00	950.00	150.00	1840.53	5,275.53	20	263.78
*Lewis, Nicholas Wayne	373 Branch Street	2,335.00	950.00		1760.15	5,045.15	20	252.26
*Hurd, Elizabeth M & Michael S	375 Branch Street	2,335.00	950.00		1760.15	5,045.15	20	252.26
*Doremus, David	381 Branch Street	2,335.00			1251.14	3,586.14	20	179.31
*Parker, Judy A	378 Branch Street	2,335.00	950.00	125.00	1827.13	5,237.13	20	261.86
*Weaver, Jack A & Mary	6693 Skinner Street	2,335.00	950.00		1760.15	5,045.15	20	252.26
*Stringer, R Joe & B G	6700 Russell Street	2,335.00	2,155.00	235.00	2531.73	7,256.73	20	362.84
*Smith, Mary Lou & Russell	6696 Russell Street	2,335.00	1,855.00	250.00	2379.02	6,819.02	20	340.95
		18,680.00	8,760.00	760.00	15,110.00	43,310.00		